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6 IN THE UNITED STATES DISTRICT COURT FOR THE  
7  
8 NORTHERN DISTRICT OF CALIFORNIA  
9  
10  
11 SAN JOSE DIVISION

11 HARD DRIVE PRODUCTIONS, INC., ) **No. C-11-03682 LHK (HRL)**  
12 Plaintiff, )  
13 v. ) **PLAINTIFF'S CASE MANAGEMENT  
14 DOES 1-166, ) CONFERENCE STATEMENT**  
15 Defendant(s). )  
16 \_\_\_\_\_ )

17 **PLAINTIFF'S CASE MANAGEMENT CONFERENCE STATEMENT<sup>1</sup>**  
18

19 Plaintiff Hard Drive Productions, Inc., by and through its counsel of record, hereby submit  
20 this Case Management Conference Statement pursuant to the Court's Case Management Scheduling  
21 Order (ECF No. 38), and Northern District of California Civil Local Rule (hereinafter "L.R.") 16-  
22 9(a).<sup>2</sup>

23 <sup>1</sup> Plaintiff erroneously labeled the previously filed Case Management Statement as "Joint Case Management Statement." (ECF No. 46.) Plaintiff submits this revised version to correctly states that it is "Plaintiff's Case Management Statement." Aside from this, the content of the Statements are identical.

24 <sup>2</sup> Anonymous Movant, self-identified as "Jane Doe" filed his or her Notice of Motion and Motion to Quash Subpoena to Comcast, Memorandum of Points and Authorities, Declaration of Jane Doe, Declaration of Gary Hoenig, and [Proposed] Order in this case on October 3, 2011 (ECF No. 11-15, hereinafter "October 3 Motion to Quash.") On November 10, 2011, an anonymous individual associated with IP address 97.94.162.56 filed a Motion of Nonparty to Quash and Vacate Subpoena. (ECF No. 42.) Both individuals are referred to directly herein as "Movants."

25 Movants are clearly not named parties in this action. While it is Plaintiff's stance that, as nonparties they should not be  
26 incorporated in the case management process, Plaintiff did attempt to work with Movants' counsel to file a Joint Case  
Management Conference Statement before the upcoming Case Management Conference hearing. Despite efforts, by  
27 Plaintiff's counsel and Movants' counsel, they were unable to file a Joint Case Management Conference Statement in

1     **1. Jurisdiction and Service:**

2           Per L.R. 3-5, and as alleged in Plaintiff's Complaint (ECF No. 1 ¶ 2), this Court has federal  
 3 subject matter jurisdiction over the copyright infringement claim under 17 U.S.C. §§ 101, *et seq.*,  
 4 (commonly referred to as "the Copyright Act"), 28 U.S.C. § 1331 (granting federal courts federal  
 5 question jurisdiction over civil actions arising under the laws of the United States), and 28 U.S.C.  
 6 § 1338(a) (granting federal courts original jurisdiction over any Congressional acts relating to  
 7 copyrights). This Court has supplemental jurisdiction over the civil conspiracy claim under 28  
 8 U.S.C. § 1367(a) because it is directly related to Plaintiff's copyright infringement claim, which is  
 9 within this Court's original jurisdiction, such that the two claims form part of the same case and  
 10 controversy under Article III of the United States Constitution. As Doe Defendant(s) has not been  
 11 identified or served, he or she (or they) has not made any counterclaims in this matter.

12           This Court has personal jurisdiction over all of the parties because, upon credible information  
 13 and belief gathered by Plaintiff, the Doe Defendant(s) either resides or committed copyright  
 14 infringement in the State of California. Plaintiff used geolocation technology to trace the IP  
 15 addresses of Doe Defendant(s) to a point of origin within the State of California. Thus, there are no  
 16 actual or potential personal jurisdiction issues in this case.

17           At this time, the unidentified Doe Defendant(s) who used the IP addresses listed on Exhibit A  
 18 to the Complaint (ECF No. 1 at 16-19) to illegally infringe on Plaintiff's copyrighted works has not  
 19 been served. First, Plaintiff is awaiting a substantial portion of the production in this case. Second,  
 20 Plaintiff awaits the Court's rulings on the various motions pending before it.

21     **2. Facts:**

22           Plaintiff is an organization that holds the copyrights to certain adult entertainment content.  
 23 Doe Defendant(s) is an alleged copyright infringer. Movants are non-parties who object to the  
 24 subpoenas issued to his or her ISP.

25           Plaintiff believes that certain facts in this case, including the following, are undisputed at this  
 26 time. Doe Defendant(s), without authorization, used an online Peer-to-Peer media distribution

27 this matter. Per L.R. 16-9, attached as Exhibit A is the Declaration of Brett L. Gibbs, which states the reasons why a  
 28 joint statement could not be attained.

1 system (specifically, the BitTorrent protocol) to download Plaintiff's copyrighted works and  
2 distribute Plaintiff's copyrighted works to the public, including making Plaintiff's copyrighted works  
3 available for distribution to others. Defendant(s) operated under the cover of a network address when  
4 he/she joined a common swarm composed of fellow infringers, who downloaded the same exact file  
5 and unlawfully distributed Plaintiff's copyrighted works amongst one another. Due to the quasi-  
6 anonymous fashion in which Doe Defendant conducted him/herself online, Plaintiff is unaware of  
7 Doe Defendant's(s') actual identifying information—including his/her name, address, telephone, and  
8 Media Access Control ("MAC") information.

9 Through unique proprietary software, Plaintiff's agents identified Doe Defendant(s) by a  
10 unique IP address, assigned to him/her by his/her ISP on the date and at the time of Doe Defendant's  
11 infringing activity. While these were not the only times of Doe Defendant's(s') infringing activities,  
12 this was a snapshot of such activities personally observed by Plaintiff's technicians and recorded in  
13 Exhibit A attached to the Complaint. (ECF No. 1 at 16-19). Plaintiff, by and through its  
14 investigators, also made a copy of substantial portions of the copyrighted work that Doe  
15 Defendant(s) unlawfully distributed or made available for distribution through the file sharing  
16 networks, and confirmed that such files contained the work that was subject to Plaintiff's copyright.  
17 A technician collected this data through systems and procedures specifically designed to ensure that  
18 the information gathered on each Doe Defendant(s) was accurate.

19 Through Plaintiff's agents' work, it is overwhelmingly clear that an unidentified individual(s)  
20 using the identified IP addresses (as specified on Exhibit A of Plaintiff's Complaint) unlawfully  
21 downloaded Plaintiff's copyrighted works on the Internet via BitTorrent. (ECF No. 1 at 16-19.) The  
22 pending question at this early stage in the litigation is: Who is the Subscriber(s)/Doe Defendant(s)  
23 specifically linked to these IP addresses? While Plaintiff has some of this information through some  
24 subpoena returns from the ISPs, it does not have all of it. At this point, most ISPs are specifically  
25 holding the information back in light of the motions to quash pending in front of this Court. Some of  
26 these motions that have been pending before the Court for four to five months. Rulings on those  
27 motions will help expedite this case.

1       Through their motions, Movants have alleged that they were not involved in the  
 2 downloading/uploading of Plaintiff's copyright works over the Internet. Additionally, Movants have  
 3 argued that Doe Defendants are improperly joined. Plaintiff has responded to all of Movants'  
 4 arguments.

5 **3. Legal Issues:**

6       Plaintiff believes that it states a *prima facie* case for copyright infringement. The legal issues  
 7 raised in Movants', and others', Motions to Quash are laid out in those documents, and the Plaintiff  
 8 has filed the necessary responses to them. Again, Plaintiff believes that all movants have a very  
 9 limited basis to challenge the subpoenas in this case, and overall lack standing in this case to assert  
 10 anything other than a privacy or privilege claim in this case as non-parties. Movants' ISPs were the  
 11 entities to which the subpoenas were directed and that had possession and control over the  
 12 documents sought in the subpoenas, not Movants. It is Plaintiff's stance, supported by legal  
 13 authority, that only the person or entity to whom a subpoena is directed may seek to quash the  
 14 subpoena. The exhaustive list of situations in which a court may quash or modify a subpoena is set  
 15 forth in Fed. R. Civ. P. 45(c)(3). The only exception applicable to movants is if he or she brought the  
 16 motion to quash on the basis that the subpoena "requires disclosure of privileged or other protected  
 17 matter, if no exception or waiver applies." Fed. R. Civ. P. 45(c)(3)(A)(iii). While some movants,  
 18 including Movants, have raised privacy issues, it is Plaintiff's position that their generally weak  
 19 showings do not sufficiently outweigh Plaintiff's right to identify those who unlawfully infringed  
 20 upon its copyrights. No movant has argued that there is a privilege that requires the Court to quash  
 21 the subpoenas.

22       Of course, Movants disagree with the above. Movants feel that they have standing to make  
 23 the arguments that they present in their motions to quash.

24 **4. Motions:**

25       On August 2, 2011, Plaintiff filed an *Ex Parte* Application for Leave to Take Expedited  
 26 Discovery. (ECF No. 5.) On August 5, 2011, Magistrate Judge Howard R. Lloyd, acting on behalf of  
 27 the Court, granted that Application (ECF No. 7).

1 On September 26, 2011, a Motion to Quash or Modify Subpoena was filed by an anonymous  
2 movant (ECF No. 9). On September 29, 2011, Plaintiff filed its Response (ECF No. 10).

3 On October 3, 2011, Movant filed his or her Motion to Quash (ECF No. 11-15). On October  
4 17, 2011, Plaintiff filed its Response (ECF No. 23). On October 24, 2011, Movant filed his or her  
5 reply (ECF No. 26). This motion is still pending.

6 On October 3 and October 4, 2011, two Motions of Nonparty to Quash and Vacate Subpoena  
7 were filed by an anonymous movant (ECF No. 16, 17). The content of such motions were virtually  
8 identical. In light of several additional factors, Plaintiff believes that such motions were filed by the  
9 same individual who was assigned multiple IP addresses by his or her ISP, and therefore received  
10 two letters (one for each of the IP addresses that participated in the swarm) from the ISP and filed  
11 two motions to quash. On October 11, 2011, Plaintiff filed its Omnibus Response to both motions  
12 (ECF No. 20). Those motions are still pending.

13 On October 20, 2011, a Motion to Quash or Modify Subpoena was filed by an anonymous  
14 movant (ECF No. 24). On October 26, 2011, Plaintiff filed its Response (ECF No. 28). That motion  
15 is still pending.

16 On October 20, 2011, a Motion to Quash or Modify Subpoena was filed by an anonymous  
17 movant (ECF No. 25). On October 27, 2011, Plaintiff filed its Response (ECF No. 29). This motion  
18 is still pending.

19 On November 10, 2011, a Motion of Nonparty to Quash and Vacate Subpoena was filed by  
20 Movant associated with IP address 97.94.162.56. (ECF No. 42.) On November 22, 2011, Plaintiff  
21 filed its response. (ECF No. 43.) On December 5, 2011, Movant associated with IP address  
22 97.94.162.56 filed a reply. (ECF No. 44.) Considering that Movant's reply raised new issues of law  
23 not raised in the motion or the reply, Plaintiff treated Movant's reply as a Renewed Motion to  
24 Quash, and filed a response accordingly. (ECF No. 45.) The motions presented by Movant  
25 associated with IP address 97.94.162.56 are still pending.

26 **5. Amendment of Pleadings:**

27 None.

**1 6. Evidence Preservation:**

2 Plaintiff's agents at Media Copyright Group, LLC ("MCG") engaged in real time monitoring  
 3 of Doe Defendant's(s') infringing activity using its proprietary software. MCG's proprietary  
 4 software is effective in capturing granular-level data about the activity of peers in a swarm and their  
 5 infringing conduct. MCG's processes are designed to ensure that information gathered about Doe  
 6 Defendant(s) is accurate. Once gathered and it is determined that the information is relevant to an  
 7 upcoming case, this information is stored by MCG for trial.

**8 7. Disclosures:**

9 The parties are in the process of formulating and filing initial disclosures.

10 As for Plaintiff, Plaintiff's previously filed Rule 26(f) Report contains its initial disclosures  
 11 that are sufficient to satisfy the requirements of the Court at this early stage in the litigation. (ECF  
 12 No. 33.)

**13 8. Discovery:**

14 As discussed previously, Plaintiff's subpoenas have been sent to the ISPs, but Plaintiff has  
 15 only received a fraction of the information it requested. At this time, Plaintiff and all movants are  
 16 patiently waiting for the ISPs to comply with the Court's authorized subpoenas, and for the Court to  
 17 issue a ruling on the outstanding motions to quash.

**18 9. Class Actions:**

19 Not applicable.

**20 10. Related Cases:**

21 Not applicable.

**22 11. Relief:**

23 Plaintiff prays for the following relief in this case, as fully outlined in its Complaint: (1) That  
 24 the Court enter a written judgment declaring that the Doe Defendant(s) infringed Plaintiff's rights in  
 25 federally registered copyrights under 17 U.S.C. § 501, and that such infringement was willful; (2)  
 26 That the Court enter a written judgment declaring that Doe Defendant(s) has injured the business  
 27 reputation and business of Plaintiff by Defendants'(s') acts and conduct set forth in this Complaint;

1 (3) That the Court issue injunctive relief against Doe Defendant(s), enjoining and restraining the Doe  
 2 Defendant and all others in active concert with him/her from further violating Plaintiff's copyrighted  
 3 works, and further issue an order impounding or requiring Doe Defendant(s) to destroy all copies of  
 4 those unlawfully copyrighted files in Doe Defendant's(s') possession, custody, and/or control  
 5 pursuant to 17 U.S.C. §§ 503 & 509(a); and (4) That the Court enter a written judgment in favor of  
 6 the Plaintiff against Defendant(s) for actual damages pursuant to 17 U.S.C. § 504(a) or statutory  
 7 damages up to one-hundred and fifty-thousand dollars (\$150,000) pursuant to 17 U.S.C. § 504(b), at  
 8 the election of Plaintiff, in an amount to be ascertained at trial.

9 There are no counterclaims at this time.

10 **12. Settlement and ADR:**

11 Plaintiff has offered flexible settlement terms to Movants. Those terms have been wholly  
 12 rejected.

13 Currently, the Court has scheduled an ADR Phone Conference for February 13, 2012 (ECF.  
 14 No. [no docket number], filed January 18, 2012). Both Plaintiff's and counsel for Movants'  
 15 anticipate attending conference.

16 **13. Consent to Magistrate Judge For All Purposes:**

17 Not applicable.

18 **14. Other References:**

19 None that the parties can identify at this time.

20 **15. Narrowing of Issues:**

21 Plaintiff and Movants would be more than happy to narrow the issues in this case. Plaintiff  
 22 and Movants believe that this could expedite this case, and lead to a fair and economic result.  
 23

24 **16. Expedited Schedule:**

25 Plaintiff and Movants have no objection to this case being handled in an expedited manner.  
 26 However, everyone also understands that the Court must first make decisions on the motions to  
 27 quash pending in this case. (ECF Nos. 9, 11, 16, 17, 24, 25, 42, 44.)

1        ////

2        **17. Scheduling:**3        Without Defendant(s) being involved in this process, or knowing whether there will be a  
4        Defendant in this matter at all (i.e. whether the Court will allow Plaintiff to proceed with its  
5        discovery or sever the case) any schedule would be impossible to map out at this point.6        **18. Trial:**7        Again, at this point, without Defendant(s) being involved in this process, or knowing whether  
8        there will be a Defendant in this matter, it would be hard for Plaintiff to guess as to how long a trial  
9        of this case will take. Should the Court require that guess, Plaintiff is willing to estimate four full  
10       days.12        **19. Disclosure of Non-Party Interested Entities or Persons:**13        Plaintiff has filed its Certification of Interested Entities or Persons. (ECF No. 2.) Movants,  
14        as nonparties, are not required to do such.15        Plaintiff believes there are no known persons, associations of persons, firms, partnerships,  
16        corporations (including parent corporations) or other entities (other than the parties themselves) that  
17        may have a personal or affiliated financial interest in this subject matter in controversy, or any other  
18        kind of interest that could be substantially affected by the outcome of the proceedings other than the  
19        parties.20        **20. Other Matters:**21        The status of this case has not changed much since the November 7, 2011, Case Management  
22        Conference. (ECF No. 37.) As recognized by the Court in that conference, this case is not going to  
23        be resolved, one way or the other, without decisions on the outstanding motions to quash. (ECF Nos.  
24        9, 11, 16, 17, 24, 25, 42, 44.) The Court must act on these motions. Without its action, this case is  
25        entirely stagnant. The parties pray that those decisions are made as soon as possible.

26        ///

27        ///

28        ///

1 Respectfully Submitted,

2 PRENDA LAW INC.,

3 **DATED: January 30, 2012**

4 By: /s/ Brett L. Gibbs, Esq.

5 Brett L. Gibbs, Esq. (SBN 251000)  
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## **CERTIFICATE OF SERVICE**

The undersigned hereby certifies that on January 30, 2012, all individuals of record who are deemed to have consented to electronic service are being served a true and correct copy of the foregoing document, and all attachments and related documents, using the Court's ECF system, in compliance with Local Rule 5-6 and General Order 45.

/s/ Brett L. Gibbs  
Brett L. Gibbs, Esq.